

Minutes of the
Dodge County Highway Committee Meeting
October 18, 2018

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on October 18, 2018 in the Dodge County Highway building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, David Frohling, and Jeff Berres. William Muche was absent. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Corporation Counsel Kim Nass and Finance Director Julie Kolp were present for part of the meeting.

PUBLIC COMMENT: There were no public comments.

APPROVAL OF THE MINUTES OF THE OCTOBER 3, 2018 MEETING: Minutes of October 3, 2018 were approved as submitted.

DISCUSS A 2019 HIGHWAY BUDGET REQUEST AMENDMENT: The Committee discussed a 2019 Highway Budget request amendment due to a lesser General Transportation Aid (GTA) revenue amount to be received in 2019 than was anticipated. Motion by Frohling and seconded by Fink to fund the GTA shortfall by removing the Juneau Roof Replacement of \$115,000 from the 2019 budget and applying Highway Fund Balance of \$233,000 as revenue to fund the balance of the shortfall. Motion carried.

CONSIDER, DISCUSS, AND TAKE ACTION ON A HIGHWAY ACCESS APPEAL ON CTH B IN THE TOWN OF BURNETT: The Committee considered a driveway appeal on CTH B in the Town of Burnett. Motion by Berres and seconded by Frohling to approve this appeal. Motion carried.

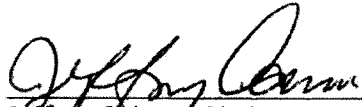
DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be at 8:30 a.m. on Wednesday, October 31st, in the Juneau Highway office.

FUTURE AGENDA ITEMS: ATV-UTV route requests, 2019 budget request status update, Columbia/Dodge County Bridge Replacement Agreement, highway project field review.

FIELD REVIEW: There was no field review.

Dodge County Highway Committee Minutes for October 18, 2018 cont.

ADJOURN: The meeting adjourned at 9:29 a.m.



Jeffrey Caine - Chairman



Richard Fink - Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.